



SAUSALITO OMIT COMMITTEE

4:30 p.m. in the Conference Room at the City Hall
at 420 Litho Street, Sausalito, CA

Wednesday, May 7, 2008

4:30 P.M. CALL TO ORDER

A. **Attendance:** Councilman Mike Kelly, Councilman Jonathan Leone, City Manager Adam Politzer, Finance Director/Treasurer Louise Ho, MLK Property Manager Sonja Hanson, MLK Marketing Consultant Ron Martinez

B. Discussion Item

Estimate Time

1. Health Club and Athletic Facility at MLK
Recommendation: Received information and will discuss with City Council
2. MLK
 - Context Marketing
 - The Marin School
 - Global Wine
 - John Donovan
 - Jean Scholz
 - Lorna Newlin
 - Property Manager Report
 - Lease Attorney

Recommendation: Provide direction to staff

3. Sausalito Yacht Club Parking
Recommendation: Direct staff to work with Sausalito Yacht Club and report back to OMT

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4. Parking Rates Adjustment
Recommendation: Direct staff to bring back with analysis
5. 300 Spencer Antenna AT&T Proposal
Recommendation: Direct City Attorney to handle the negotiation with Community Development Director
6. Committee Member Discussion
Recommendation: None

C. Adjournment

How to obtain OMIT Committee Agendas

Posted Agendas: Agendas are posted at least 72 hours prior to the meeting time at the entrance to the City Hall at 420 Litho Street.

Clerk's Office: Go to the Administration counter at the City Hall at 420 Litho Street, Sausalito.

Special Needs

In compliance with the Americans with Disabilities Act (28 C.F.R. 35.102-35.104, ADA Title 11), if you need special assistance to participate in a City Council meeting, please call 289-4165 or 289-4106. Notification 48 hours prior to the meeting will enable the City to make reasonable arrangements to ensure accessibility to this meeting.